

**CLARK COUNTY COUNCIL
COUNCIL TIME
MINUTES OF DECEMBER 6, 2023**

The Council held a hybrid meeting with Councilors Michelle Belkot and Chair Karen Bowerman present via WebEx. Councilors Glen Yung, Gary Medvigy, and Sue Marshall convened in the Hearing Room, 6th floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington.

1:00 PM

Agenda Amendments

- County Manager, Kathleen Otto requested to add under New Business 3.2, General Fund Subordinate Levies.
- Leslie Lopez, Clark County Prosecuting Attorney requested the addition of two executive sessions: one Pending litigation for 10 minutes and one Potential Litigation for 20 minutes – both under RCW 42.30.110(1)(a)(i), with no after action.

The Council has no objections to the agenda amendments.

Open Public Comment

1. Kimberlee Goheen-Elbon

Old Business

Approval of minutes for November 29, 2023

ACTION: Moved by Councilor Marshall to **APPROVE** the minutes for November 29, 2023. Councilor Belkot seconded the motion. All aye/motion passed.

- Letter of Support – Ridgefield, I5 West Connection
 - Presented by Jordan Boege
 - Council is unanimously agreed to move forward with this letter.

New Business

- 1406 Funding – VHA & Recovery Hotel
 - Presented by Jordan Boege
 - Victor Caesar, Chief Real Estate Officer and Joshua Allinger, Development Manager at the Vancouver Housing Authority spoke to Weaver Creek Commons and 78th Street Project.
 - Chris Tobobin spoke about Lumen Fidelis and Project Safe Haven at the 78th Street Hotel.
 - Council majority agrees to move forward with this request to have on a Council Hearing in January 2024.
- General Fund Subordinate Levies
 - Presented by Kathleen Otto

ACTION: Moved by Councilor Bowerman to **APPROVE** the addition to rescind or amend the Levy Certification as an agenda item for the Special Meeting on December 13, 2023. Councilor Marshall seconded the motion. All aye/motion passed.

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Councilor Reports

- Councilor Medvigy thanked Michelle Belkot for bringing attention during the RTC about the Transportation Alliance holding the corridor info and Comp Plan updates. Received positive responses from the RCT CEO as well.
- Councilor Yung requested information on the third corridor in the Comp Plan update. Kathleen Otto will reach out to Oliver and see where in the process that would fit in.
- Councilor Marshall provided an update on the School Advisory Committee, Oliver and Jenna Kay provided an update on the Comp Plan Update on the Climate Change and Affordable Housing Component. Spoke briefly about legislation and the main concern was about the 60% threshold for the passage of bonds regarding the increase in the residential development.

Work Session Requests

NONE

Report on Policy Issues

- Jordan Boege, Sr. Policy Analyst
 - Meeting with lobbyists Josh and Anakah tomorrow to construct an agenda for next weeks meeting with legislative delegation.
 - City of Battle Ground is requesting a letter of support for a capital budget request in this legislative session related to Battle Ground Healthcare, they are requesting \$400,000.00.

Executive Sessions

Start Time 2:01pm with the presence of legal counsel; 1 Pending litigation, RCW 42.30.110(1)(a)(i), 10 minutes; 1 Potential Litigation RCW 42.30.110(1)(a)(i), 20 minutes; additional 10 minutes; additional 10 minutes; additional 5 minutes; no after action. End Time 3:00 pm.

ADJOURNED

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CLARK COUNTY COUNCIL

Karen Dill Bowerman, Chair

Glen Yung, Councilor

Michelle Belkot, Councilor

Gary Medvigy, Councilor

Sue Marshall, Councilor

ATTEST:

Rebecca Messinger, Clerk to the Council

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The audio recording for Board Time meetings can be accessed on the county website (clark.wa.gov/the_grid) on The Grid.